

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
JANUARY 17, 2012**

**RESOLUTION #11/12-142**

**RESOLUTION AUTHORIZING AGREEMENT – BUS ADVERTISING**

**BY: ALDERMAN DYBAS**

**WHEREAS**, an agreement between LaMar Obie Corporation and the City of Amsterdam has been proposed for advertising on City buses,

**RESOLVED**, the Mayor is authorized to sign the attached agreement with LaMar Obie Corporation for bus advertising.

**MOTION TO TABLE** by Alderwoman DeRossi passed with Aye. Alderman Isabel was absent. (1/17/12)

**MOTION TO REMOVE FROM TABLE** by Alderman Dybas passed with Aye. Alderwoman DeRossi was absent. (2/7/12)

**RESOLUTION DEFEATED.** Alderman Dybas voted aye. Alderwoman DeRossi was absent. (2/7/12)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		✓
Alderwoman Beekman		✓
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero		✓

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

Received & Filed in the Office of the City Clerk: 2/8/12 Received by: gao

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-148**

**RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING**

**BY: ALDERWOMAN DEROSI**

**RESOLVED**, that the minutes of the Common Council meeting of January 17, 2012 prepared by the Amsterdam City Clerk are hereby approved.

**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

Dated: Feb. 8, 2012

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on February 7, 2012, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 8<sup>th</sup> day February 2012.

  
CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 2/8/12 Received by: 

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-149**

**RESOLUTION APPROVING AUDIT**

**BY: ALDERMAN LEGGIERO**

**RESOLVED**, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

**RESOLUTION ADOPTED.** Alderman Dybas voted nay. Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas		✓
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR


Dated: Feb 8, 2012

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 2/8/12 Received by: 

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-150**

**RESOLUTION TRANSFERRING FUNDS – TAXES**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, a transfer of funds is needed to pay taxes due and payable to the Broadalbin School District,

**RESOLVED**, the Controller is authorized to amend the water fund budget as follows:

**INCREASE REVENUE:**

F-37-2148	Interest & Penalties	\$9,513.09
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**INCREASE EXPENSE:**

F-37-1950-4106	Taxes	\$9,513.09
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**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	✓	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: Feb 8, 2012

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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-151**

**RESOLUTION AMENDING BUDGET - ENGINEERING**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, a reimbursement from CSX Transportation Inc. has been received for on-site flagman during Riverlink Park Phase II construction,

**RESOLVED**, the Controller is authorized to amend the budget as follows:

**INCREASE REVENUE:**

H-2210	General Services -	\$23,197.29
	Other Services	

**INCREASE EXPENSE:**

H-50-7140-4004	Riverlink Park	\$23,197.29
	Phase 2 Project	

**MOTION TO TABLE** by Alderman Leggiero passed with Aye. Alderwoman DeRossi was absent. (2/7/12)

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		
Controller		
Mayor Thane		

\_\_\_\_\_  
ANN M. THANE, MAYOR

Dated: \_\_\_\_\_, 2012

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012

**RESOLUTION #11/12-152**

**RESOLUTION AMENDING BUDGET - ENGINEERING**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, a budget amendment is needed for insurance reimbursement resulting from a motor vehicle accident damage to a fence on September 29, 2011,

**RESOLVED**, the Controller is authorized to amend the sanitation fund budget as follows:

**INCREASE REVENUE:**

G-2680	Insurance Recovery	\$1,868.00
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**INCREASE EXPENSES:**

G-42-8120-4021	Equipment Repair	\$1,868.00
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**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	✓	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: Feb 8, 2012

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CITY CLERK

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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-153**

**RESOLUTION AMENDING BUDGET - POLICE**

**BY: ALDERMAN ISABEL**

**WHEREAS**, a budget amendment is needed to account for a payment from Chrysler Corporation for reimbursement related to repairs,

**RESOLVED**, the Controller is authorized to amend the general fund budget as follows:

**INCREASE REVENUE:**

A-2680	Insurance Recovery	\$2,088.04
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**INCREASE EXPENSES:**

A-12-3120-4021	Equipment Repair	\$2,088.04
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**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	✓	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: Feb 8, 2012

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 2/8/12 Received by sa



**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-154**

**RESOLUTION AMENDING BUDGET - POLICE**

**BY: ALDERMAN ISABEL**

**WHEREAS**, a budget amendment is needed for insurance reimbursement resulting from a motor vehicle accident on December 15, 2011,

**RESOLVED**, the Controller is authorized to amend the general fund budget as follows:

**INCREASE REVENUE:**

A-2680	Insurance Recovery	\$2,925.63
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**INCREASE EXPENSE:**

A-12-3120-4021	Equipment Repair	\$2,925.63
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**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

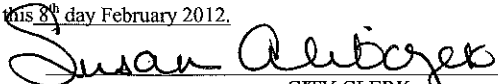
	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	✓	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: Feb 8, 2012

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CITY CLERK

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Received & Filed in the Office of the City Clerk: 2/8/12 Received by: [Signature]

**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-155**

**RESOLUTION AUTHORIZING BIDS – FLOOD DAMAGE**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, the Wastewater Treatment Plant sustained damage to pumps, heaters, meters, and conduits during recently flooding and is in need to repair, and

**WHEREAS**, monies are available for the project from H-8130-4008 and the City has applied for reimbursement from FEMA for the project,

**RESOLVED**, the Engineering Department and McDonald Engineering are authorized to advertise for bids for construction of said needed repairs.

**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

Dated: Feb 8, 2012

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CITY CLERK

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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-156**

**RESOLUTION AUTHORIZING MAYOR TO SIGN A CONTINUING AGREEMENT  
BETWEEN CITY OF AMSTERDAM AND STATE OF NEW YORK**

**BY: ALDERMAN DYBAS**

**WHEREAS**, Section 5311 of Title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the state; and

**WHEREAS**, the City of Amsterdam may make application annually to the New York State Department of Transportation for such federal aid for operating assistance for a Project to provide public mass transportation service on a continuing basis in the City and Town of Amsterdam, Villages of Fort Johnson and Hagaman, Fonda, Town of Florida, commuter service to New York State Department of Transportation on Wolf Road and New York State Campus and

**WHEREAS**, the City of Amsterdam desires to enter into a continuing agreement with the State of New York for the undertaking of the Project;

**RESOLVED**, that the Mayor is authorized to sign the following:

1. A continuing agreement between the City of Amsterdam and the State of New York providing for the undertaking of the Project and authorizing annual grant applications for such Section 5311 funds;
2. Any and all agreements between the City of Amsterdam and any third party subcontractors necessary to complete the Project.

**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

Dated: Feb 8, 2012

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CITY CLERK

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Received & Filed in the Office of the City Clerk:

2/8/12

Received by: SA

CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012

**RESOLUTION #11/12-157**

**RESOLUTION AMENDING BUDGET – ENGINEERING**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, an insurance payment has been received for a motor vehicle accident on December 24, 2011 on Forest Avenue in which a fire hydrant was damaged,

**RESOLVED**, the Controller is authorized to amend the water fund budget as follows:

**INCREASE REVENUE**

F-2680	Insurance Recoveries	\$1,169.53
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**INCREASE EXPENSE:**

F-40-8340-1001	Overtime	\$601.54
F-40-8340-4042	Replacement Parts	\$209.00

**MOTION TO AMEND** by Alderman Dybas in the RESOLVED clause, Increase Expense, add: "F-40-8340-4070 Vehicle Repair \$358.39", passed with Aye. Alderwoman DeRossi was absent.

**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	✓	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: Feb 8, 2012

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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-158**

**RESOLUTION AUTHORIZING CONTRACT EXTENSION – CT MALE**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, a contract extension with CT Male Associates is needed for asbestos project air monitoring for asbestos removal at Esquire Novelties building on Forest Avenue, and

**WHEREAS**, funding will be provided through the Capital Project (H-50-1010-4040 & H-50-3650-4105),

**RESOLVED**, the Mayor is authorized to sign a contract extension with CT Male Associates in accordance with terms specified in the October 5, 2010 proposal from CT Male.

**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

Dated: Feb. 8, 2012

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CITY CLERK

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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-159**

**RESOLUTION AUTHORIZING CONTRACT WITH NATIONAL GRID**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, lights are needed in the city-owned parking lot on Bridge Street, and

**WHEREAS**, National Grid will install and maintain said lights,

**RESOLVED**, the Mayor is authorized to sign a contract with National Grid for installation of up to 9 lights in the parking lot on Bridge Street.

**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY


	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	

  
ANN M. THANE, MAYOR

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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-160**

**RESOLUTION AUTHORIZING CHANGE ORDER – ATLANTIC CONTRACTING & SPECIALTIES**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, a change order is needed for removal and disposal of asbestos at the Esquire Novelties building on Forest Avenue in the amount of \$45,950.00, and

**WHEREAS**, funding will be provided through Capital Project (H-50-1010-4040 and H-50-3650-4105),

**RESOLVED**, change order in the amount of \$49,950.00 for Atlantic Contracting & Specialties is hereby approved.

**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	



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**CITY OF AMSTERDAM, NY  
COMMON COUNCIL  
FEBRUARY 7, 2012**

**RESOLUTION #11/12-161(consent)**

**RESOLUTION TRANSFERRING FUNDS – SEWER**

**BY: ALDERMAN LEGGIERO**

**WHEREAS**, recently emergency repairs were needed to the sanitary sewer line off Evelyn Avenue,

**RESOLVED**, the Controller is authorized to transfer funds to pay for said emergency repairs as follows:

**FROM:**

G-8110-4036                      Sewer Contingency                      \$10,180.00 (bal. \$354,742.63)

**TO:**

G-8130-4000                      Sewer Contractual                      \$10,180.00

**RESOLUTION ADOPTED.** Alderwoman DeRossi was absent.

COMMON COUNCIL  
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel	✓	
Alderwoman Beekman	✓	
Alderwoman DeRossi	Absent	
Alderman Dybas	✓	
Alderman Leggiero	✓	
Controller	✓	
Mayor Thane	✓	

  
ANN M. THANE, MAYOR

Dated: Feb 8, 2012

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